

**Louisville Metro Council
Committee on Committees
Final Agenda**

Meeting Date: 07/22/2008

Meeting Time: 4:00 PM

Location: 3rd Floor, City Hall

Members Roll Call: (D) - Jim King (10)* (D) - Rick Blackwell (12)* (D) - Judy Green (1)
(R) - Kevin Kramer (11) (R) - James Peden (23)
* Denotes the Committee Chair(s)

Special Items For Discussion

- 1- O-130-07-08 AN ORDINANCE AMENDING CHAPTER 97 OF THE LOUISVILLE/JEFFERSON COUNTY CODE OF ORDINANCES (LMCO) RELATED TO STREETS AND SIDEWALKS.

Status: In-Committee
Committee:
Transportation/Public Works
Request to send to Planning and Zoning
Primary Sponsor: George Unseld

Pending Legislation

- 2- R-125-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM - \$239,733.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Robert Henderson

- 3- R-126-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – (UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION - \$50,000.00).

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor:
Tina Ward-Pugh
Madonna Flood

- 4- R-129-07-08 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – (DR. KENDALL A. CLAY, D.V.M. - \$70,000.00).

Status: On Council Agenda - New Business

Committee: Contracts
Primary Sponsor: Robert Henderson

- 5- O-132-07-08 AN ORDINANCE AMENDING ORDINANCE NO. 112 SERIES 2006, RELATING TO THE FISCAL YEAR 2006-07, CAPITAL BUDGET FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \$3,000 OF CAPITAL CUMULATIVE RESERVE FUND BETWEEN CAPITAL PROJECTS.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Ellen Call

- 6- O-136-07-08 AN ORDINANCE TRANSFERRING \$10,000 FROM THE DISTRICT 1 NEIGHBORHOOD DEVELOPMENT FUND TO THE DISTRICT 1 COST CENTER ACCOUNT.

Status: On Council Agenda - New Business
Committee: Budget
Primary Sponsor: Judy Green

- 7- O-133-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$18,000 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \$5,000 EACH FROM DISTRICTS 1, 3 AND 5; \$1000 EACH FROM DISTRICTS 2, 4 AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Judy Green
Mary C. Woolridge

- 8- O-143-07-08 AN ORDINANCE APPROPRIATING A TOTAL OF \$5,250 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN THE FOLLOWING MANNER: \$5,000 FROM DISTRICT 6 AND \$250 FROM DISTRICT 13, THROUGH THE DEPARTMENT FOR COMMUNITY DEVELOPMENT, TO THE ST. JAMES COURT ASSOCIATION, INC. FOR OPERATING EXPENSES ASSOCIATED WITH THE ST. JAMES COURT ART SHOW.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Vicki Welch
George Unseld

- 9- O-144-07-08 AN ORDINANCE APPROPRIATING \$20,000 FROM THE DISTRICT 23 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE INSTALLATION OF A SCOREBOARD AND ADDITIONAL LANDSCAPING AT THE MOORE HIGH SCHOOL BASEBALL FIELD.

Status: On Council Agenda - New Business

Committee: Appropriations, NDFs and CIFs
Primary Sponsor: James Peden

- 10- O-139-07-08 AN ORDINANCE APPROPRIATING THE AMOUNT OF \$10,000.00 FROM THE NEIGHBORHOOD DEVELOPMENT FUNDS (NDF) OF DISTRICT 11, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE HIKES POINT AREA BUSINESS ASSOCIATION, INC. TO BE USED FOR EXPENSES RELATING TO THE HIKES POINT AREA BUSINESS EXPO AND HEALTH FAIR.

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Kevin Kramer

- 11- R-127-07-08 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICES, IN THE AMOUNT OF APPROXIMATELY \$36,454.00, FOR THE "CONNECTING URBAN YOUTH IN LOUISVILLE TO NATURE" PROJECT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Cheri Bryant Hamilton

- 12- R-130-07-08 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A CONGESTION MITIGATION AND AIR QUALITY CONTRACT.

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Tom Owen

- 13- R-131-07-08 A RESOLUTION ON REFORMULATED GASOLINE

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Doug Hawkins

- 14- R-128-07-08 A RESOLUTION DETERMINING ONE (1) VACANT PARCEL OF REAL PROPERTY LOCATED AT 2044 S 41st STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT ("METRO GOVERNMENT") AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Judy Green

- 15- O-142-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 THROUGH JUNE 30, 2013) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN LOUISVILLE METRO TECHNOLOGY DEPARTMENT.

Status: On Council Agenda - New Business

Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 16- O-145-07-08 AN ORDINANCE RATIFYING AND APPROVING A COLLECTIVE BARGAINING AGREEMENT (JULY 1, 2008 THROUGH JUNE 30, 2012) RELATING TO WAGES, BENEFITS AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT BETWEEN LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AFL-CIO, LOCAL 2629 CONCERNING REPRESENTED EMPLOYEES IN TWELVE DEPARTMENTS (AFSCME MASTER AGREEMENT).

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

- 17- O-137-07-08 AN ORDINANCE CHANGING THE ZONING FROM R-6, MULTI-FAMILY RESIDENTIAL AND OR-2, OFFICE RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 701, 713-717, 807, AND 811-817 WINKLER AVENUE, AND 710-714 ALGONQUIN PARKWAY, CONTAINING A TOTAL OF 1.79 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 9671).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 18- O-138-07-08 AN ORDINANCE UPHOLDING THE RECOMMENDATION OF THE PLANNING COMMISSION TO DENY A REQUEST TO CHANGE THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R-6 MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 9910 WESTPORT ROAD, CONTAINING A TOTAL OF 24.8 ACRES, AND BEING IN LOUISVILLE METRO (CASE NO. 10841).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 19- O-140-07-08 AN ORDINANCE CORRECTING THE LEGAL DESCRIPTION CONTAINED IN ORDINANCE 197, SERIES 2006, AND PERTAINING TO LOUISVILLE METRO PLANNING COMMISSION DOCKET NO. 9-35-06.

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

- 20- O-141-07-08 AN ORDINANCE CHANGING THE ZONING FROM EZ-1 ENTERPRISE ZONE TO M-3, INDUSTRIAL ON PROPERTY LOCATED AT 7020, 7100, 7110 AND 7124 GRADE LANE, CONTAINING A TOTAL OF 29.3 ACRES, 19.1 ACRES OF WHICH ARE THE SUBJECT OF THE CHANGE IN ZONING, AND BEING IN LOUISVILLE METRO (CASE NO. 10065).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen